

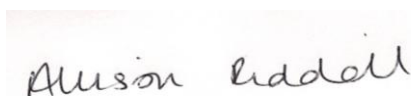
# WALTON PARISH COUNCIL

Clerk: Allison Riddell  
Unit 2  
The Old Brewery  
Craw Hall  
Brampton  
CA8 1TR  
Tel: 016977 3382  
Email: clerk@waltonparish.co.uk

15th May 2019

An Extra-Ordinary Meeting of **WALTON PARISH COUNCIL** will be held in **THE READING ROOM, WALTON**, on **MONDAY 20th MAY 2019**, at 7.00pm.

Members of the public are welcome to attend.



## AGENDA

1. **APOLOGIES FOR ABSENCE** – To receive and accept apologies for absence.
2. **REQUESTS FOR DISPENSATIONS** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **FINANCIAL MATTERS**
  - 4.1 **BANK RECONCILIATION TO 30.04.19** – Report by Clerk. (copy to follow)
  - 4.2 **EXTERNAL AUDITOR ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2019 AND EXEMPTION CERTIFICATE–**
    - 4.2.1 To consider the approval of the Annual Governance Statement for year ending 31<sup>st</sup> March 2019.
    - 4.2.2 To consider the approval of the Statement of Accounts for year ending 31<sup>st</sup> March 2019
    - 4.2.3 To authorise the Chairman to sign Sections 1 and 2 of the Annual Return for year ending 31<sup>st</sup> March 2019.
    - 4.2.4 To agree that Walton Parish Council can certify itself as exempt from a limited assurance review and authorise the Chairman to sign the Certificate of Exemption to be submitted to the external auditor.

(copy of Accounts, AGAR and Exemption Certificate to follow)